

AGENDA

Waldorf City Council Meeting
Monday March 10, 2025 @ 7:00 p.m.
At the Community Center

1. Call Meeting to Order by Mayor Rob Wilkening and say the Pledge of Allegiance.

2. Open Forum: Community Comments and Announcements:

3. Accept the Agenda for the Meeting for Monday March 10, 2025.

*Motion made to accept/decline the agenda for Monday March 10, 2025, made by ____, 2nd by _____. Carried.

4. Accept Consent Agenda for March 10, 2025.

- a. City Council Meeting Minutes for February 10, 2025.
- b. Fire Department Bank report for February 2025.
- c. City Bank report for February 2025.
- d. Transfer report for February 2025.
- e. Workshop Minutes for February 25, 2025.

*Motion made to accept/decline the Consent Agenda for March 10, 2025, made by ____, 2nd by _____. Approved.

5. Ron – Maintenance questions-concerns.

- a. Creamery update. Have the next steps been taken?
- b.

6. Water/Sewer Report

- a. As of 02/28/25 there were (12) “No Pay (112,88,22,2,126,84,45,125,6,91,121,16) and (8) “Partial” (76,48,101,43,46,71,96,99) payments. **A total of \$2,863.09 was not collected, 121 and 16 received shut off notices.**

b. **Bollig Update:**

-

c. Contractor Work Completed Form Certificate were mailed to residents/business along with a letter of explanation. Tally: - residents – 36 non-compliant – 32 done

- business - 6 non-compliant - 6 done

- d. Kathy Grinnell’s stump will need to be grinder once the tree has been removed, the tree was damaged during the sewer/street project.

*Motion made to approve/disapprove the Water/Sewer Report was made by ____, 2nd by _____. Approved

7. Fire Department

- a. The Fire Department would like the City Council’s approval to purchase Air-packs for the fire department, the estimated cost will be \$100,000.00.

*Motion made to approve the Fire Department purchasing new Air-packs for \$100,000.00 was made by ____, 2nd by _____. Approved.

8. Community Center

- a. Sam from Dennis Funeral Homes is wanting to know if they could sign a year long contract for the community center versus having to fill out a contract with each funeral?

9. Park & Rec

- a. Update on Playground equipment repair.
- b. Benches, do we want to continue to save bags from another bench, if so, do we want to see if we can open an account under the Waldorf Peddle Pushers? Otherwise, we will have to store the bags until September.
- c. Playground equipment-Carrie.

10. Streets

- a.

11. Mayor's Minute Report

- a. The Mayor completed Minnesota Pollution Control's 2025 Planning Efforts for Local Resilience and Climate Adaptation Survey.
- b. Who would like to be backup for the mayor?

*Motion made for _____ to be the backup for the mayor was made by _____, 2nd by _____. Approved.

- c. Day on the hill.
- d. Update on 1st Street

12. Old Business:

- a. The next council workshop is _____

13. New Business

- a. The City of Waldorf needs to have a Data Practices Policy.

14. City Wish List

- a. Christmas Light Situation
- b. Waldorf Community Park

15. PROJECT LIST for 2025

- 1) LIGHTING PROJECT (Carrie and Rob) report
- 2) EXHAUST FAN IN FIRE DEPT AREA. Spoke to Marcus, still waiting for quotes.
 - Quote for \$20,289.94 was received from Jensen's Plumbing and Heating. This includes a new furnace, AC, Hanging Heater, and exhaust system.
- 3) UPGRADING STREET SIGNS, has a cost been determined?

*Motion made to adjourn the meeting was made by____, 2nd by____. Carried.

Time:_____